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24th December 2012

Ceasing to be a Canadian Reporting Entity

The Directors of Luiri Gold Limited (the 'Company') advise that its application to cease being a Canadian reporting entity has been granted by the Securities Commissions of both British Columbia and Alberta, effective from 21 December 2012. The Company will continue to comply with its ASX filing regulations and will deliver to any Canadian resident shareholders all disclosure material as is required. In addition all disclosure material will continue to be available on the ASX web-site at www.asx.com.au.

Mike Langoulant

Director and Corporate Secretary
Luiri Gold Limited